

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

April 28, 2020

### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, at 7:34 pm Tuesday, April 28, 2020 and was held virtually via Zoom and phone. Other members present were Ed Coleman, Josh Friedman, and David Wissing. Reginald Avery joined the meeting at 7:41 pm. Also present were Janet Evans, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

### **APPROVAL OF AGENDA AND APRIL 21, 2020 MINUTES**

The agenda and the April 21, 2020 minutes were approved by consensus.

### **COMMITTEE REPORTS**

- Election Committee- Addo presented the committee report, which is attached to the original minutes.

### **CHAIRPERSON'S COMMENTS**

Basu thanked the Board and staff for attending several meetings in a row.

### **BOARD COMMENTS**

Friedman, Wissing, and Coleman had no comments. Avery was not present in virtual meeting during this time.

### **CA COUNCIL REPRESENTATIVE'S REPORT**

Evans stated that Columbia Association (CA) voted in favor of allowing each village to keep its FY20 excess cash reserves. She explained that CA staff presented three budget scenarios and the Board opted for the most conservative budget which projected a CA facility open date of September 2020. CA plans to reevaluate the budget as government mandated restrictions change.

### **ADMINISTRATOR'S REPORT**

Addo provided report in writing, which is attached to the original minutes.

### **EXECUTIVE SESSION**

The Board went into Executive Session at 7:53 pm and reopened the Board meeting at 9:25 pm.

### **BOARD ACTION**

Avery moved that during the time Long Reach Community Association (LRCA) cannot make the six percent employer 401k deposit that employees expect as part of their compensation due to changes in CA's 401k policy, LRCA will pay employees the three percent balance as taxable wages. Friedman seconded. Approved 5-0-0.

### **ADJOURNMENT**

The meeting was adjourned at 9:27 pm.

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Nina Basu, Chair

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Anne Kulesza, Board Secretary

# **LONG REACH COMMUNITY ASSOCIATION**

## **EXECUTIVE SESSION**

April 28, 2020

A virtual special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 7:53 pm, Tuesday, April 28, 2020. Members present were Nina Basu, Ed Coleman, Josh Friedman, David Wissing, Reginald Avery, Janet Evans, and Tina Addo.

### **EXECUTIVE SESSION**

Basu moved to go into Executive Session with the attendance of the CA Representative and Village Manager pursuant to Maryland Homeowners Association Act, Md. Code, Real Property § 11B-111(4)(i) Discussion of matters pertaining to employees and personnel and (iv), Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters. Seconded. Approved 5-0-0.

The meeting was closed to discuss personnel issues and potential legal ramifications regarding the budget and management contract.

### **ADJOURNMENT**

The meeting was adjourned at 9:24 pm.

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Nina Basu, Chair